

AGENDA

Lunenburg Public Library Board of Trustees Thursday December 15, 2016 6:45 p.m. Lunenburg Public Library Sudolnik Conference Room

- Public Comment
- Agenda Items
 - Update on interior LED project by John Londa
 - Approval of minutes
 - November 17, 2016 minutes
 - o Director's Report
 - FY 2017 Budget
 - Budget Planning for FY '18
 - Staff
 - Holiday Hours Dec. 2016/Jan. 2017
 - Technology
 - Programs
 - Building & Maintenance
 - Capital Planning Update
 - Young Adult Area Report
 - Children's Area Report
 - O Policy for access and use of Library Trust Funds
 - Policy for Library Cards for Out of State Residents
 - Child Safe Policy
 - Room Use Policy
 - Friends of LPL Update
 - Agenda Items for upcoming meetings
 - Director's Evaluation—Starts Feb. 1
 - o Board Comments
 - o Adjourn

If attending meeting after 8 p.m., please go to Community Wing side door.

1023 MASSACHUSETTS AVENUE • LUNENBURG, MA 01462 • (978) 582-4140